

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 10, 2011

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) Conference with Labor Negotiators:
(G.C. 54957.6)

Agency Designated Representative: Patrick Clark, Robert Richardson

Employee Group: Fire

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Forgotten Soldier Program Day
Auburn Make-A-Wish Day

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 7-10**

By **RESOLUTION**, approve Warrants #78273 through 78456 totaling \$1,072,897.56.

2. **Minutes** **Pages 11-26**

By **MOTION**, approve City Council Minutes of 8/22/2011 and 9/12/2011.

3. **Auburn Municipal Airport UST Manway Repairs Project – Walton Engineering Notice of Completion** **Pages 27-30**

By **RESOLUTION**, authorize the recording of a Notice of Completion for the work performed by Walton Engineering for the Auburn Municipal Airport UST Manway Repairs Project.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

6. **Introduction of LouAnn Lee, Celebration Church** **Pages 31-32**

Informational and Introductory item. No action requested.

7. **Appeal from Result of Election on Petition to Decertify Exclusively Recognized Employee Organization for Office and Administrative Support Bargaining Unit** **Pages 33-68**
- By **RESOLUTION**, grant the appeal and order a new election in compliance with Article II, Section 6.0 (B) of the City's Employer Employee Relations Policy, which limits the vote to those employed by the City in the 13 positions within this bargaining unit as of 15 days before the date set for the election.
8. **Chamber Funding Request for New Phone App** **Pages 69-72**
- By **MOTION**, provide development/ start-up funding for the Chamber's new Phone App.
9. **Masonic Lodge Tile Engraving at Central Square** **Pages 73-74**
- By **MOTION**, approve the inscription for engraving of the granite tile paver as proposed by the Masons.
10. **Palm Avenue Sidewalk and Bicycle Lane Project – Sidewalk Alternatives** **Pages 75-82**
- By **MOTION**, select a preferred design alternative for the Palm Avenue Sidewalk and Bicycle Lane Project.
11. **Certified Local Government Status for Auburn** **Pages 83-86**
- By **MOTION**, approve moving forward with volunteer and staff assistance in seeking Certified Local Government status for the City of Auburn.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
